



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

***October 23, 2019***

**AGENDA**

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Executive Session

**WORKSHOP – 6:00 p.m.**

PennDOT MTF Grant application

Recreation Memo

Emergency Management Trailer work

**REGULAR MEETING 7:00 p.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 9, 2019.
2. **Motion to pay General Fund bills in the amount of \$69,695.76.**
3. **Motion to pay Recreation Fund bills in the amount of \$3,572.58.**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

4. **Motion** to pay Wayco Inc. \$358,287.59 for the completion of Doolan Road.
5. **Motion** to pay Wayco Inc. \$209,538.24 for the completion of Park Road.
6. **Motion** to pay Davidheiser Construction Services the final payment of \$3,650 for the final payment of the Akenac Park cabin demolition contract.



7. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on October 15, 2019:
  - a. Wilton – Birchwood Lakes 9-67-19A
8. **Motion** to approve the Road Master utilizing truck #1 for the winter season after regular business hours beginning November 1<sup>st</sup>.
9. **Motion** to approve quote #3205 from Northeast Communications, Inc. for the installation of radios into the dump truck, skid steer and backhoe in the amount of \$1,175.00.
10. **Retroactive Motion** to approve the purchase of Trunk or Treat candy from Walmart in the amount of \$500 for the Recreation Committee's Annual Trunk or Treat event at Akenac Park.
11. **Motion** to approve municipal hall use request by Wild Acres Lakes, POA on Saturday, November 9, 2019 from 10am to 4pm for an Ad Hoc Committee Meeting.
12. **Motion** to approve Emergency Management Building use request by the Delaware Cemetery Association Board on Thursday, November 14, 2019 from 10am to 12pm for a meeting.
13. **Motion** to approve municipal hall use request by Choosing Integrity on Saturday, November 16, 2019 from 9:45am to 12:15pm for coordination of Choosing Integrity support to Pike County meeting.
14. **Motion** to approve municipal hall use request by Tree of Life Preschool on Tuesday, December 3, 2019 from 11:30am to 1L30pm for annual tree decorating with a snow date of Thursday, December 5, 2019.

**ANNOUNCEMENTS:**

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Trunk or Treat – Saturday, October 26, 2019, 2:00pm to 4:00pm at Akenac Park. Trunks Needed – email [delawaretownshiprecboard@gmail.com](mailto:delawaretownshiprecboard@gmail.com)

Board of Supervisors Budget Workshop – Wednesday, October 30, 2019 at 6pm

Holy Trinity Food Pantry – collecting canned soups! Donations can be dropped off Monday through Friday 9am to 12pm. Give families the warmth of a bowl of soup.

**PUBLIC COMMENT**

**Motion to adjourn**